

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, March 4, 2008**

Council Members Present: Lee Seaton (Vice Mayor), Paul Raggio, Jack Lynch and Jack Boeding  
Absent: Mayor Bill Hutchinson  
Others Present: Tim Shearer, Richard Matrangola, Dale Mendenhall, Bruce Baracco and Mary Kelly

## **4:00 P.M. CITY COUNCIL/PLANNING COMMISSION WORKSHOP**

The Council and Planning Commission discussed the benefits and concerns associated with a large retail store locating in Angels Camp. Several members of the public voiced their opinions.

## **5:40 P.M. PLANNING COMMISSION INTERVIEWS**

The City Council interviewed two applications to fill one empty seat on the Planning Commission.

## **6:00 P.M. CALL TO ORDER**

### **PUBLIC COMMENTS**

**John Broeder** – 1860 Finnegan Lane  
Complimented the City on the “WaterLog” newsletter.

**Kim McCarthy** – 253 Pointe Dr.  
Thanked the City for placing no-smoking signs in the play areas of the parks.

### **CONSENT AGENDA**

**MOTION** by Council Member Raggio, seconded by Council Member Lynch, and carried 4-0 to adopt the consent agenda:

1. Minutes of special meeting (with changes) – February 15, 2008
2. Minutes of regular meeting (with changes) – February 19, 2008
3. **MOTION** to pay bills
4. Rejection of Late Claim Application filed by Ted M. Cabral on behalf of Roller Landscape Products.

### **REGULAR MEETING**

#### **1. MUSEUM VOLUNTEER POLICY MANUAL**

**MOTION** by Council Member Lynch, seconded by Council Member Boeding and carried 4-0 to APPROVE THE MUSEUM VOLUNTEER POLICY MANUAL.

#### **2. INTRODUCE ORDINANCE #433. AN ORDINANCE AMENDING CHAPTER 15.04 SECTION 15.04.020 OF THE CITY OF ANGELS MUNICIPAL CODE.**

**MOTION** by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 to INTRODUCE ORDINANCE #433, WAIVE THE FIRST READING AND SET PUBLIC HEARING FOR APRIL 1, 2008.

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3. **APPOINTMENT OF PLANNING COMMISSIONER**  
MOTION by Council Member Raggio, seconded by Council Member Boeding to APPOINT HENRY PETITHOMME TO FILL THE REMAINING PLANNING COMMISSION TERM OF GREG SCOTT. ROLL CALL OF VOTE: Raggio { Yes} Boeding {Yes}, Lynch {No} and Seaton {Yes}. Carried 3-1.
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4. **RESOLUTION NO. 08-01 SUPPORTING TWO ADDITIONAL SEATS ON THE LAFCO BOARD**  
MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 to CONTINUE THIS TOPIC TO THE MARCH 18<sup>TH</sup> CITY COUNCIL MEETING, ALLOWING THE COUNCIL THE OPPORTUNITY TO FRAME A FORMAL APPROACH TO THE MATTER.  
**Direction:** Staff will draft a resolution of opposition of the support of two additional seats on the LAFCO Board and present at the March 18<sup>th</sup> Council meeting.
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5. **SALES TAX FOR SUPPLEMENTAL WATER AND WASTEWATER REVENUES**  
MOTION by Council Member Raggio, seconded by Council Member Lynch and carried 4-0 AUTHORIZING THE INFRASTRUCTURE/FACILITIES COMMITTEE AND PERSONNEL/FINANCE COMMITTEE TO EXAMINE OPTIONS FOR RATE STABILIZATION AND BRING PROPOSED PLAN TO CITY COUNCIL AT THE APRIL 15<sup>th</sup> MEETING.
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## **COUNCIL REPORTS**

### **Council Member Seaton**

- Attended the Personnel/Finance Committee meeting where it was decided that the visioning workshop will be looked at during the budget review process.
- An addendum to the City Council handbook was also reviewed at the Personnel/Finance meeting and copies will be sent to City Council once changes have been made.

Meeting was adjourned at 7:55 P.M.

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Lee Seaton  
Vice Mayor

ATTEST:

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Mary Kelly  
City Clerk